

Ollie Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10:00 O'CLOCK A.M. NO. 13246

For cancellation see Deed Book 687 Page 195

The R. L. Bryan Company, Columbia, S. C. 295023

BOOK 650 PAGE 256

FILED GREENVILLE CO. S. C.

8159

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

MAY 1960
OLLIE FARNSWORTH
R.M.C.

WHEREAS, O. W. GREEN AND FRANK L. ADAMS,

BOTH OF GREENVILLE, SOUTH CAROLINA

did on the 7th. day of May, 19 60, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is
CAROLINA INVESTMENT COMPANY OF GREENVILLE, S. C., INC.

THIRD: That the principal place of business is
GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to make personal loans on the monthly payment plan pursuant to the provisions of Section 8-232 of the 1952 Code of Laws, and to engage in the discount and finance business generally, and to buy and sell commercial paper, and to buy, own, sell, lease, improve and mortgage real and personal property, and to do and perform every other act that may be lawfully performed by a corporation in furtherance of such business or businesses

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00)-----Dollars payable in cash or property of like value

SIXTH: That the number of shares into which the capital stock is divided is 600,000 of the par value of ten cents (.10¢) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of May, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: O. W. Green, Frank L. Adams, Marion Harris, M. L. Rogers and Lee P. Ramsey

EIGHTH: That subsequently there was elected as President, O. W. Green ; as Vice-President, Frank L. Adams ; as Secretary, Marion Harris as Treasurer, Frank L. Adams

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 7th. day of May in the year of our Lord one thousand nine hundred and sixty and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded May 16th, 1960, at 4:51 P.M. #31375